

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 00555 040644Z

16

ACTION NEA-09

INFO OCT-01 ISO-00 EB-07 RSC-01 /018 W

----- 016153

R 040549Z FEB 75

FM AMEMBASSY KUWAIT

TO SECSTATE WASHDC 2138

INFO USDOC WASHDC

UNCLAS KUWAIT 0555

E.O. 11652: N/A

TAGS: BEXP, KU

SUBJ: FCIA SPECIAL REQUEST FOR CREDIT INFORMATION

REF: USDOC 1373

1. PARTNERS FOR TRADING AND INDUSTRIAL EQUIPMENT CO.
(TIEC) ARE BOTH IN THEIR LATE SIXTIES. COMPANY
IS SUBSIDIARY CONCERN OF CONTRACTING AND TRADING CO.
(CAT) CONSIDERED AMONG LARGEST CONSTRUCTION AND ENGINEERING
FIRMS IN THE MIDDLE EAST (WTDR 7/71). TIEC ASSUMES ALL
COMMERCIAL ACTIVITIES OF CAT KUWAIT, SO THE LATTER CAN
CONCENTRATE ON CONSTRUCTION CONTRACTING ACTIVITIES.

2. LOCAL SOURCES OF CREDIT AND FINANCIAL INFORMATION
CONSIDER PARTNERS BE OF VERY LARGE MEANS AND EXCELLENT
REPUTATION. COMPANY HIGHLY RECOMMENDED AS ATTRACTIVE
TRADING PARTNER FOR US FIRMS.

3. FULL WTDR WILL FOLLOW.
STOLTZFUS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KUWAIT00555
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750040-0036
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750275/aaaacpfb.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 USDOC 1373
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 15 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 APR 2003 by RuthemTJ>; APPROVED <06 JAN 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA SPECIAL REQUEST FOR CREDIT INFORMATION
TAGS: BEXP, KU
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006